

Registered No: 06034431

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

VALOUR FINANCE LIMITED
(the "Company")

WRITTEN RESOLUTION

28 September 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as a special resolution (the "Resolution"):

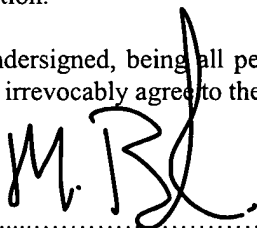
SPECIAL RESOLUTION

1. THAT the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association annexed hereto

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolutions:



.....
For and on behalf of
VALOUR GROUP (UK) PLC

Date 28/9/2021

N. Blain
.....
NATALIE BLAIN

Date 28/09/2021



.....
KRYSTAL LOMAX

Date K LOMAX 28/9/2021,

C Pike

.....
CHRISTOPHER PIKE

Date 28/09/2021

N. Rafiq

.....
NAHEEM RAFIQ

Date 28/09/2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy to Gorvins LLP, Dale House, Tiviot Dale, Stockport, SK1 1TA.
 - (b) **Post:** returning the signed copy by post to Gorvins LLP, Dale House, Tiviot Dale, Stockport, SK1 1TA.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.